

MINUTES FOR A SPECIAL TIMBERLAND ACRES DOMESTIC WATER IMPROVEMENT DISTRICT BOARD MEETING SEPTEMBER 1, 2018

IN ATTENDANCE:

Steve Valentine, Chairman
Brian Shields, Secretary
Darryl Sleighter, Treasurer
Roger Miller, Secretary of
Affairs

1. Call to Order: Steve called the meeting to order at 9:00 AM.
2. Pledge Allegiance to the Flag: Pledge to the Flag was recited by all in attendance.
3. Conformation of a Quorum: All board members present and a quorum existed.
4. Resignation of Board Members, and Appointment of New Board Members: Steve started by stating that he wanted to make a motion to table this item until he could get guidance to determine if the email that was sent to him under the title of Agenda Items constituted a resignation by a board member. Brian said he would not approve a motion for that, and he never delivered a signed resignation letter, and that he was not resigning. Darryl asked if there was any member of the board that was resigning and the answer was no. He also stated that he was not resigning.
The rest of the meeting seemed to be different factions of the public asking why the meeting was cancelled then the notices of the cancellation taken down.
Brian stated he was the person that put up notices cancelling the meeting and announcing it would instead be a pancake breakfast. He did this because there were **NO** resignations. Someone in the district took down those notices soon after they were put up
5. Call to the public: There were a number of members of the public to voice their opinions, One member asked Steve if he had read the by-laws completely and he answered that no, only the part about resignations.
6. Adjournment: Brian made a motion to adjourn, it was seconded and approved. The meeting adjourned at approximately 9:30 and the pancake breakfast began.

